

## **H96DA Minutes**

March 13, 2008

**Director Attendees:** Dr. William Long, Paul Johnson, Charlie Harts, Charles Stevens, Gladys Woodcock, Molly Harts, Ruth Forrest, Elliott Richardson and Donna Wells.

The meeting was called to order by Dr. William Long.

Director Paul Johnson opened with the invocation.

### **Minutes**

The February minutes were reviewed. Director Molly Harts made a motion to accept the January, 2008 minutes with a second from Director Charles Stevens.

### **Welcome**

Dr. Long welcomed everyone.

### **Guests**

Dohnna Boyajian, Interior Designer, and Rebecca Harrison, Muralist, talked about mural to be painted in the new Visitors Center foyer. Rebecca explained that the mural would be painted in a sepia tone and depict local Ninety Six scenes. She said that she would start working on the mural the following day.

Dohnna discussed floor issues from Board members which included the high gloss finish and roughness on floor surface. Everyone agreed the floor color was good but the overall top surface and durability needed to be addressed. Dohnna had spoken to Kathy Lee, Walls of Whimsey, who applied the finish and Kathy said the high gloss would dull with time and if she had to dull the finish there would be an additional cost. Dohnna said that it appeared to be particles blown on top of finish coat, possibly from foyer air condition vent. Dohnna recommended allowing the floor to cure and revisit in a few months.

Director Paul Johnson expressed his concerns about the width of the expansion joints in the concrete. Director Charles Harts said he would request a meeting with Joe Prothro and Unireal to discuss floor concerns.

Dohnna requested Board approval for the literature display rack to be ordered. A motion to order the rack was made by Director Gladys Woodcock and seconded by Director Charles Stevens

### **Minutes**

February, 2008 minutes were reviewed. Director Molly Harts motioned for approval and seconded by Director Charles Stevens.

## **Treasurers Report**

Director Paul Johnson presented the detailed financial report for February. After the presentation, a motion to accept the financial report was made by Director Charles Harts and seconded by Director Ruth Forrest.

After reviewing the Concert Series expenses and poor participation Director Johnson and Dr. Long recommended rethink the Concert Series.

## **Coordinator's Report**

Director Charles Harts reviewed the Project Coordinator's Report. Director Harts stated he would meet with the Town Council on Monday to report on the status of the new Visitors Center.

Director Harts noted that the final project work had delayed due to rain. He recommended that the facility not be opened until completely finished.

Director Harts stated the decorating committee had met several times to discuss furniture recommendations.

Director Elliott Richardson reported that Terra Villa Subdivision was collecting donations for the flat screen TV to be installed in the foyer.

## **Old Business**

No old business was discussed.

## **New Business**

No new business.

With no further business, President Dr. Long adjourned the meeting.

Respectfully submitted,

*Donna Wells*

*Secretary and Board of Director*

Approval    Date:

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Dr. William Long, President  
Six Development Association

Historic Ninety

